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Date

18 JUN 1986

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Initials

Date

1. EXO/DDA

201

18 JUN 1986

2. ADDA

18 JUN 1986

3. DDA

24 JUN 1986

4. MS/DDA

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5. DDA REGISTRY

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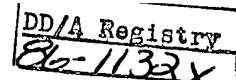
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DD/A REGISTRY
FILE: 45-6

MINUTES
OF THE 9 JUNE 1986
MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1100 hours in Room 7D32 Headquarters. Present were:

Members:

(Chairman)

Consultant:

Others:

2. [redacted] an OIG secretary, was introduced as the new secretary to the Commission. She is replacing [redacted] [redacted] may be contacted on [redacted]

3. The minutes of the previous meeting held on 12 May 1986 were approved with the following correction: On page 3, paragraph 5a, the title of HOME should be changed to read "FMD" (Facilities Management Division).

4. Committee Reports

a. Exhibits

It was agreed that the Exhibit Hall and the exhibit on General Donovan and the Fighting 69th are "spectacular." There seem to be many more people and much more activity in the Hall than can ever be remembered. The Donovan ceremony held last Monday evening, 2 June, provided a great opportunity for many visitors to see the Exhibit Hall. [redacted] will write a letter to [redacted] on behalf of the Commission to acknowledge his outstanding work and all of his help.

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25X1 [] suggested that all members visit the Exhibit Hall to view the wax sculpture of Donovan done by Sam Anderson. 25X1 [] noted that the sculptor has captured the spirit of Donovan--a man always on the move. 25X1 Donovan is shown looking to the left--to the stars. [] also noted that Mr. Casey has tasked Mr. Anderson to make several changes--the face is not Irish enough and there is a problem with the hands (a flat military cap will be put on Donovan's hand). It was noted that additional material on Donovan will be included in Agency training classes to familiarize Agency employees with him in anticipation of the 40th anniversary of the Agency in 1987.

25X1 [] reported that the Donovan exhibit will come down on Friday, 27 June. The English Photo Exhibit, 25X1 coordinated by [] will be put up on Monday, 30 June. 25X1 [] will help put up the display; she noted that the photos and captions are ready. [] mentioned that Mr. 25X1 [] would also like to show his exhibit at his Church and possibly at the Pentagon. It was noted that the contract does not prohibit the exhibiting of the display at other places. It 25X1 was agreed that [] exhibit may be shown elsewhere, but the reproductions must ultimately be returned to the Agency.

25X1 The Employee Photo Exhibit, coordinated by [] is still scheduled for August.

It is not known at this time what will be included in the Hispanic Exhibit, but it is scheduled for September. Several members noted that some of the EEO exhibits have been disappointing. The last EEO exhibit was nicely presented, but material could have been included to let the viewer know who the artist was and why his/her work was displayed. It was 25X1 agreed that [] should draft a tactful memo to EEO to point out deficiencies and to offer advice and guidance. EEO should be advised that we understand the need to have such exhibits and also that we are aware of the difficulty of coming up with new ideas year after year. The memo will point out that, with the opening of the new Exhibit Hall and the excellence of the Donovan exhibit, we want to be sure that the Hall is used in the most effective manner possible. It should also be pointed out to EEO that we have people within the Agency (the Design Presentation Staff located at GJ-4008 Headquarters Building) who are professional exhibit specialists; their job is to combine basic ideas and material and make it more presentable.

25X1 The Iranian Exhibit is scheduled for October, the Employee Art Exhibit is scheduled for November, and [] egg exhibit is scheduled for December. DS&T is having a 20th anniversary in January and they would like to

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have the Exhibit Hall for a display in February. Since February is Black History Month, some arrangement will have to be worked out.

25X1 A copy of the blueprints of the Exhibit Hall as drawn up by the architect was given to [] for use as appropriate. Additional copies may be obtained if needed.

5. Old Business

25X1 a. Update on Pass System

25X1 [] has been notified that the Badge stations
25X1 will be all white (an arrangement which [] had OK'd
25X1 verbally). A copy of the drawing was sent over to him re
placement of machines in [] Building (rear entrance). They
will be staggered by about 1 or 1-1/2 feet and will provide
easier access for the stairwell and the cafeteria. The new
design is much better than it had originally been designed; the
design is very attractive. Art asked to be kept informed of
fine arts-related issues in other buildings as the PASS System
is installed or modified.

b. Melzac Items

25X1 The Ecce Homo sculpture is gone. We are about to
receive the Marc Mellon bronze bust of Vice President Bush.
[] mentioned that a work order has been submitted to
Allied to have a black pedestal built which will be 48 inches
high to display the bust. A temporary resting place must be
found (to be discussed with the DDA) to display the bust. Upon
completion of the new building, the bust will probably be
placed in the historical museum along with other items of
interest.

An OGC lawyer has been identified who will deal with Mr. Melzac on any items relating to his collection.

25X1 c. Proposed Meeting with Donnelly

25X1 [] will forward a memorandum (previously circulated)
to the DDA in a few days requesting a meeting to discuss
various activities of the Commission. [] said she is very
hopeful about the meeting. She has always found Mr. Donnelly
to be a very responsible manager and feels he will be
supportive and cooperative. One item to be discussed will be
the placement of the bronze bust of Vice President Bush.

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6. New Business

a. Suggestion Award on Use of Stairs

25X1 The FAC has been asked to evaluate a suggestion that a sign should be posted near elevators re use of stairs in order to conserve energy and as a means of exercise. Many members recalled the suggestion and said that it had been voted against earlier. It was noted that OMS pointed out that there is no statistical evidence to support the thesis that there is real medical value in walking up stairs. [] will send a reply to the Suggestion Awards Committee vetoing the suggestion.

b. Permanent Location for New Building Model and Artifacts

25X1 [] asked the Commission for suggestions on a permanent location for the model. The display is now located where the Ecce Homo sculpture was placed. Eventually, however, the Donovan figure will be located there. [] noted that it is in an awkward position and that the sun will fade the photos which lie flat in the case.

25X1 [] suggested the 1A corridor as a possible permanent location for the exhibit. [] mentioned the hall located in the 1E corridor where the Presidents' photos are displayed. [] noted that there would be enough room in that corridor for the display. There is also a lot of traffic there so the display would be viewed by many people. Moreover, there is no sun light there so the photos would be in no danger of fading.

7. In keeping with the general practice of taking one month off during the summer, it was agreed that no July meeting will be held. The next meeting will be held on Monday, 11 August 1986, at 1100 hours in Room 7D32.

8. The meeting was adjourned at 1155 hours.